**COMPANIES ACT 2006** 

**SPECIAL RESOLUTION** 

OF

Company Number 1241794

## CHURCH CLOSE RESIDENTS ASSOCIATION LIMITED

On the 28<sup>th</sup> day of May 2022 the following special resolution was agreed and passed by the members:

That the Articles of Association be amended by the deletion of Article 31 and the renumbering of the subsequent article accordingly .

David Ordish Director & Secretary \*AB5QUG2A\* A11 08/06/2022 #7 COMPANIES HOUSE